

VERMONT STATE BOARD OF EDUCATION
Capitol Plaza Conference Center, Montpelier Room, 100 State Street, Montpelier
November 20, 2007

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

Preliminaries			
8:30 a.m.	A	Call to Order, Pledge of Allegiance Tom James, Chair	
	B	Roll Call and Introductions Chair, Board members, others	
	C	Public to be Heard	
	D	Announcements, Board Member Updates Chair, Board Members	DISCUSS
	E	October Monthly Report Tom James, Chair	DISCUSS
	F	Commissioner's Update Richard Cate	DISCUSS
Action Items			
	G**	Consent Agenda	VOTE
Discussion Items			
8:45 a.m.	H	Healthy Eating Symposium - Update Kathy Larsen, Shevonne Travers, Jo Busha	DISCUSS
	I	FY 09 Budget – Preliminary Review Richard Cate, Bill Talbott, Brian O'Regan	DISCUSS
	J	2007 EEO Report - Preliminary Review Richard Cate, Brian O'Regan	DISCUSS
	K	SBE Focus Topic: School Quality Standards Richard Cate, Brian O'Regan, Gail Taylor	DISCUSS
9:50 a.m.		Break	

10:00 a.m.	L	Desired State Discussion with Educators <i>How Are the Children? A Step Toward the Transformation of Education in Vermont</i> Board Members, Richard Cate, Brian O'Regan	DISCUSS
12:00 p.m.		Lunch (Invited)	
1:00 p.m.		Discussion Items (continued)	
	M	Desired State Discussion with Principals & Technical Center Directors <i>How Are the Children? A Step Toward the Transformation of Education in Vermont</i> Board Members, Richard Cate, Brian O'Regan	DISCUSS
		Action Item	
3:15 p.m.	N	Pre K Rules: Initiation of the Rule Making Process Richard Cate, Steve Dale, Mark Oettinger	VOTE
		Discussion Items	
3:50 p.m.	O	Wrap Up and Future Agendas Richard Cate, Carol King	DISCUSS
4:00 p.m.		Adjourn	
	P	Written Items 1. Construction annual prioritized list and draft fy08 capital budget Request (C. Hilgendorf; B. Talbott) 2. High/Low Spending Special Education Districts (K. Edwards, D. Dows) 3. Vermont Business Roundtable <i>Having the Courage to Change</i>	

* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

** With discussion.

*** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item G – Consent Agenda

1. Minutes of October 16, 2007 SBE Meeting

2. a. Capital Construction (Cathy Hilgendorf; Bill Talbott)

<u>Project Number</u>	<u>School District</u>	<u>Amount</u>
C-464	Springfield Town School District	\$ 1,005,000.00
C-465	Springfield Town School District	\$ 1,922,948.00
C-467	Ripton Town School District	\$ 6,000.00
C-468	Manchester Town School District	\$ 67,298.00

b. Rule 6139.6 Waiver Request (Central Elementary School, Bellows Falls)

3. Independent School Actions (Kerry Garber, Pat Pallas Gray)

General and Special Education Approval

Community Schoolhouse, Brattleboro

General Independent Kindergarten Approval

Mary Johnson Children's Center, Middlebury

General Independent School Approval

The Mountain School at Winhall, Bondville (Grades K-8)

General Independent School Approval Amendment

The Renaissance School, Shelburne (serve students in grade seven)

Acknowledgement of Independent School Closure

Sacred Heart School, Newport

4. Appointments to the Vermont Comprehensive Health Education and Wellness Advisory Council (CHEWAC) (Lindsay Simpson, Shevonne Travers)